United States Environmental Protection Agency Criminal Investigation Division Investigative Activity Report

Case Number 0606-0015 Case Title: **Reporting Office: CES Environmental Services** Houston, TX Resident Office Subject of Report: **Activity Date:** Interview of (b) (6), (b) (7) on August 23, 2012 August 23, 2012 **Approving Official and Date:** Reporting Official and Date: (b) (6), (b) (7) Special Agent in Charge Special Agent 27-AUG-2012, Approved by: (b) (6), (b) 27-AUG-2012, Signed by: (b) (6), (b) Acting Assistant Special Agent in Charge SYNOPSIS On August 23, 2012 a telephonic interview of (b) (6), (b) (7) was conducted. DETAILS On August 23, 2012 a telephonic interview of (b) (6), (b) (7) was conducted. The interview was conducted by utilizing (b) (6), work phone number listed as (b) (6), (b) (7) The person that answered the telephone identified themselves as (b) (6), (b) (7) EPA CID SA advised (b) that it was learned that (b) had gone to Texas A&M University with a defendant in the case named CES. EPA CID SA (b) understood that conversations may have taken place between (b) and (b) (6), (b) agreed to the interview and provided the following information. said that (b) and (b) (6), (b) (7) both attended Palestine, Texas, High School and both eventually attended Texas A&M University; (b) (6), (b) (7) was already graduated in 1989. (b) in attendance. (b) and (b) (6), had the same degree program, Bio Environmental Science. graduated in either December 1993 or May 1994, (b) was not certain. (b) graduated in August 1994. began employment at Formosa in Point Comfort, Texas in March 1995. then worked for Smith County Texas Public Health District beginning in July 1996. (b) then worked at TNRCC (Agent note: TNRCC is now called TCEQ) beginning in January 1998 as a Civil Inspector located in Tyler, Texas. (b) then worked for Lockheed Martin in Grand Prairie, Texas beginning in March 2002. (b) was laid off in January 2003. (b) then worked for Texas Department of Public Safety (DPS) beginning at the DPS Academy in February 2003. After attending the DPS Academy between 2-3 weeks, was called to military active duty and sent to Iraq. In March of 2004 began employment for 2 weeks with TCEQ Region IV. In April 2004 began work for Dallas Area Rapid Transit as the Environmental Manager, resigning in June 2012. began work July 2012, as a TCEQ Criminal Investigator located in Tyler, Texas. said in the past (b) has conversed with (b) (6), (b) (7) at High School Reunions or in passing. None of those conversations were on the professional level. However, on March 28, 2012 called (b) from phone number (b) (6), (b) (7), with a purpose on a professional level.

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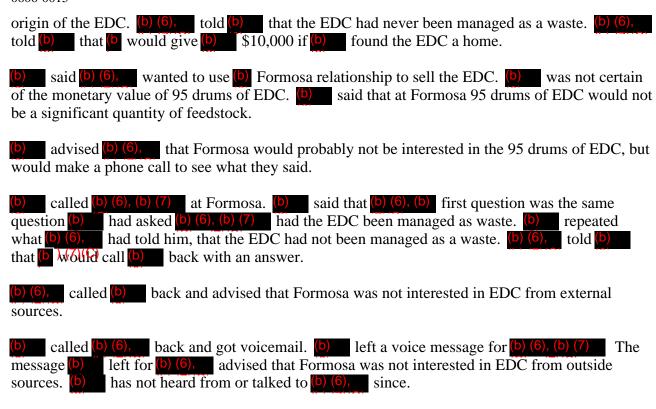
(b) (6), (b) (7) told (b) that (b) had 95 drums of Ethylene Di-Chloride (EDC). (b) described EDC as a feedstock in the making of plastics. (b) said that (b) (6), (b) (7) did not identify the

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